## **MINUTES**

#### **CALL TO ORDER**

Meeting called to order by Mr. Seppala at 6:16 p.m.

## **ATTENDANCE**

Seppala, Schiffer, Jolly, Awad, Goldberg Del Castilho, Maglione, Chalfant, Westover, Gage, Morales, Kaynor, Koh

#### **SELECT BOARD'S ACTION**

## **Approve Minutes**

VOTED: Schiffer, Jolly, Awad, Goldberg voted "Aye", Seppala abstained, to approve the Select Board minutes of April 16, 2002, as amended.

## **Select Board Meeting Schedule**

VOTED unanimously to set a Select Board Meeting for April 29, 2002, at 6:15 p.m. in the Town Room of the Town Hall.

#### WARRANT ARTICLES

#### Article STM 1 – Conveyance - Amity Lot Easement

VOTED unanimously to recommend Article STM 1.

#### **Article 19 – Petition – Conservation Land – Wentworth Farm (Morales)**

No action taken.

#### Article 43 – Capital Program – Buildings and Facilities

VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye". Awad voted "No", to recommend Article 43.

## Article 42 - Capital Program - Equipment

VOTED unanimously to recommend Article 42.

#### Article 40 – Capital Program – Chapter 90

VOTED unanimously to recommend Article 40.

#### Article 12 - Petition - Resolution - Town Common (Kaynor)

No action taken

## Article 18 - Petition - Zoning Bylaw - LI Zone to FP Conservancy (Power)

No action taken.

#### **Article 8 - Petition – Offers of Real Property (NOVA Fair Housing)**

VOTED unanimously to not recommend Article 8.

#### **Article 9 - Petition – Development Proposal and the Zoning Bylaw (NOVA Fair Housing)**

VOTED unanimously to not recommend Article 9.

#### Article 10 - Petition - Economic Impact Analysis of Housing Proposals (NOVA Fair Housing)

VOTED unanimously to not recommend Article 10.

## Article 11 - Petition - Amherst Residents Advocacy Committee (NOVA Fair Housing)

VOTED unanimously to not recommend Article 11.

#### PERMITS AND LICENSES

# One-Day All Alcoholic License – 3<sup>rd</sup> Annual Uncle Mike Open

VOTED: Seppala, Schiffer, Awad, Goldberg voted "Aye", Jolly abstained, to approve the One-Day All Alcoholic License for Brian Gorman for the 3<sup>rd</sup> Annual Uncle Mike Open for May 11, 2002 from 4:00 p.m. to 10:00 p.m. for a fund raiser in the field adjacent to Rafters, 422 Amity Street.

#### **GENERAL BUSINESS**

**Question period** 

No questions.

#### **ADJOURNMENT**

VOTED unanimously to adjourn at 9:46 p.m.

Approved at the April 29, 2002 Select Board Meeting.